

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094397

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN ARCHITECTURAL METALS & GLASS LLC

Current Principal Place of Business:

13700 N.W. 19TH AVE., BAY 13
OPA LOCKA, FL 33054

New Principal Place of Business:

13700 N.W. 19TH AVE.,
BAY 13
OPA LOCKA, FL 33054

Current Mailing Address:

13700 N.W. 19TH AVE., BAY 13
OPA LOCKA, FL 33054

New Mailing Address:

13700 N.W. 19TH AVE.,
BAY 13
OPA LOCKA, FL 33054

FEI Number: 27-1046745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, DONNA
14843 SW 41 STREET
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENBERG, DONNA
Address: 14843 SW 41 STREET
City-St-Zip: DAVIE, FL 33331 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DONNA ROSENBERG

MGRM

01/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date